

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**Current Report  
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) August 13, 2009**

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**Colonial Virginia Bank**

(Exact name of registrant as specified in its charter)

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**VIRGINIA**  
(State or other jurisdiction  
of incorporation)

(Commission File Number)

**75-3093106**  
(I.R.S. Employer  
Identification No.)

**6720 Sutton Road, Gloucester, VA**  
(Address of principal executive offices)

**23061**  
(Zip Code)

**Registrant's telephone number, including area code (804) 695-9300**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

Departure of Director – On July 8, 2009, Director Elsa C. Verbyla tendered her resignation from the Board of Directors. She had been re-elected for a one year term at the May 2009 annual shareholders' meeting. Her departure involved no disagreements with the Board of Directors or management of the Bank.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits. The following exhibit is being furnished pursuant to Item 5.02 above.

<u>Exhibit No.</u>	<u>Description</u>
17	Correspondence on departure of director dated July 8, 2009.

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**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Colonial Virginia Bank**

/s/ Kenneth E. Smith  
By: Kenneth E. Smith  
Executive Vice President & Chief Financial Officer

Date: August 13, 2009

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